



## SURANI STEEL TUBES LTD.

(Formerly Known As "SURANI STEEL TUBES PVT. LTD.")

CIN : L27109GJ2012PLC071373

S.No.110,115, Opp. Vinayak TMT, Bayad Road, Village: Sampa, Ta: Dahegam, Dist: Gandhinagar-382 315 (GUJARAT) INDIA.

**Date: 06.11.2020**

To,  
The Manager,  
Listing department,  
National Stock Exchange of India Ltd,  
'Exchange Plaza', C- 1 Block G,  
Bandrakurla complex, Bandra (East)  
Mumbai – 400051

**SYMBOL: SURANI**

**SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CLOSURE OF TRADING WINDOW**

Dear Sir/Madam,

Pursuant to regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, 12<sup>th</sup> November, 2020 at the Registered Office of the Company at S. No.110, 115, Opp. Vinayak TMT, Bayad Road, Sampa, Tal. Dahegam-382315, inter-alia to consider the following business:

1. To consider and approve the Unaudited financial results for the half year ended on 30<sup>th</sup> September, 2020 along with Limited review report.
2. If any other business as approved by the Board.

Further Pursuant to provisions of SEBI (prohibition of insider trading) regulations, 2015 and companies code of conduct for prohibition of insider trading the trading window for dealing in securities of company already closed for all designated persons(as defined in code)from 1<sup>st</sup> October, 2020 till 48 hours after the declaration of Unaudited financial results for the half year ended on 30<sup>th</sup> September, 2020.

Please take the same on your record.

Thanking you  
Yours faithfully,  
For, SURANI STEEL TUBES LIMITED

MUKESH PATEL  
Joint Managing Director  
DIN: 05331136